

EXHIBIT A

Defendant(s)	Case No.	Answer Due Date	Status
Thomas Furman	19-50299	10/4/19	An answer was filed on 10/17/19.
Stefan Kolosenko	19-50301	9/23/19	An answer was filed on 9/23/19.
Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel	19-50303	5/21/20	No answer has been filed.
Alexander S. Aduna, Emma R. Aduna	19-50307	10/4/19	An answer was filed on 10/4/19.
Sylvan R. Jutte, Jeannette E. Jutte	19-50308	10/4/19	An answer was filed on 10/4/19.
Brian D. Korkus, Robin L. Korkus	19-50309	10/4/19	An answer was filed on 10/4/19.
Russell Bullis, Betsy Bullis	19-50310	11/1/19	An answer was filed on 11/1/19.
Mary M. Noyes, Gale E. Noyes	19-50312	10/18/19	No answer has been filed.
Darrell Sandison, Mattie Sandison	19-50313	10/4/19	An answer was filed on 6/26/20.
Delton Christman, Jean Christman	19-50314	10/4/19	An answer was filed on 10/4/19.
Michael Skurich, Joyce Skurich	19-50315	10/4/19	An answer was filed on 10/4/19.
Donald Wanner, Ladonna Wanner	19-50316	10/4/19	No answer has been filed.
Floyd G Davis, Lavonne J. Davis	19-50317	10/4/19	An answer was filed on 10/4/19.
George T. Iwahiro, Charlene M. Iwahiro	19-50319	10/4/19	An answer was filed on 10/4/19.
Toomas Heinmets, Pamela Heinmets	19-50322	10/4/19	An answer was filed on 10/4/19.
Richard E. Attig, Stephanie L. Attig	19-50325	10/18/19	An answer was filed on 10/18/19.
Jolene Bishop	19-50326	10/4/19	No answer has been filed.
Jason Curtis	19-50327	10/4/19	An answer was filed on 10/3/19.
Janet V. Dues	19-50328	10/4/19	An answer was filed on 10/4/19.
Dena Falkenstein	19-50329	10/4/19	An answer was filed on 10/4/19.
Judy Karen Goodin	19-50330	10/4/19	An answer was filed on 10/4/19.
Dennis W. Hueth	19-50331	10/4/19	An answer was filed on 10/4/19.
Christian Lester	19-50332	10/4/19	An answer was filed on 10/4/19.
Joseph Lin	19-50334	5/22/20	An answer was filed on 7/1/20.
Jane Marshall	19-50335	10/4/19	An answer was filed on 10/4/19.
Laurence J. Nakasone	19-50337	10/4/19	An answer was filed on 10/4/19.
Blaine Phillips	19-50338	10/4/19	An answer was filed on 10/4/19.
George Edward Sargent	19-50340	10/4/19	An answer was filed on 10/4/19.
Jeff Schuster	19-50341	10/4/19	An answer was filed on 10/4/19.
Jennifer Tom	19-50342	10/4/19	An answer was filed on 10/4/19.
Anita Bedoya, Mark Bedoya	19-50343	10/9/19	An answer was filed on 10/4/19.
Anita Bedoya, Julian Duran	19-50344	10/9/19	An answer was filed on 10/4/19.
Ronald Cole	19-50346	10/4/19	An answer was filed on 10/4/19.
Ronald Draper	19-50347	10/4/19	An answer was filed on 10/4/19.
Stephen B. Moore	19-50350	10/18/19	An answer was filed on 11/8/19.
Lawrence J. Paynter	19-50351	10/4/19	An answer was filed on 10/4/19.
Nannette Tibbitts	19-50353	10/4/19	An answer was filed on 10/4/19.

Defendant(s)	Case No.	Answer Due Date	Status
Provident Trust Group, Custodian for the Benefit of Claro Chen IRA, Claro Chen	19-50558	5/21/20	No answer has been filed.
Mainstar Trust, Custodian for the Benefit of Marie Podkowsinski, Marie Podkowsinski	19-50559	11/29/19	An answer was filed on 7/30/20.
Provident Trust Group, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning	19-50562	5/21/20	An answer was filed on 7/21/20.
Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.	19-50566	11/29/19	An answer was filed on 11/22/19.
Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman	19-50567	11/29/19	An answer was filed on 12/18/19.
Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg	19-50573	11/29/19	No answer has been filed.
Provident Trust Group, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen	19-50575	5/21/20	No answer has been filed.
IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang	19-50576	11/29/19 Extended for Def. J. Chang to 12/11/19	No answer has been filed by Defendant IRA Service Trust Company. An answer was filed on 12/11/19 by Defendant James C. Chang.
Mainstar Trust, Custodian for the Benefit of John Korbiernecki, John Korbiernecki	19-50578	11/29/19	An answer was filed on 11/18/19.
IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton	19-50581	11/29/19	An answer was filed on 7/30/20.
Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy	19-50583	11/29/19	An answer was filed on 12/10/19.
IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth IRA, Jerry D Ainsworth	19-50585	11/29/19	No answer has been filed.
Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton	19-50586	11/29/19	An answer was filed on 1/15/20.
IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr	19-50588	11/29/19	An answer was filed on 11/13/19.
Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada	19-50591	11/29/19	An answer was filed on 11/27/19 by Defendant Tarakam Peddada. No answer has been filed by Defendant Ascensus, LLC.
Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons	19-50594	11/29/19	An answer was filed on 1/02/20.
Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters-Gill IRA	19-50600	5/21/20	No answer has been filed.
Provident Trust Group, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams	19-50606	5/21/20	No answer has been filed.
Paul F. Happersett, in his capacity as Trustee	19-50735	11/29/19	On 11/25/19 a Suggestion of Death

Defendant(s)	Case No.	Answer Due Date	Status
of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett			was filed. An answer was filed by the estate of Paul Happersett on 12/16/19.
Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley	19-50738	11/29/19	An answer was filed on 11/19/19 by Defendant Vicki L. Wickwire.
Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski	19-50739	11/29/19	No answer has been filed.
Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.	19-50741	11/29/19	An answer was filed on 11/21/19.
Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff	19-50743	11/29/19	No answer has been filed.
Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin	19-50744	11/29/19	No answer has been filed.
Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel	19-50749	12/1/19 Extended to: 12/16/19	No answer has been filed.
Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley	19-50750	12/1/19 Extended to:1/31/20	An answer was filed on 6/18/20.
Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith	19-50751	12/1/19 Extended to: 1/10/20	No answer has been filed.
Irmgard Herrmann	19-50752	12/1/19	An answer was filed on 6/2/20.
Eugene Oehler	19-50753	1/6/20	No answer has been filed.
Jose Reta	19-50755	12/1/19	No answer has been filed.
Christ Temple Baptist Church	19-50756	12/1/19	An answer was filed on 12/2/19.
Provident Trust Group, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis	19-50758	5/21/20	No answer has been filed.
Provident Trust Group, Custodian for the Benefit of John B. Smith IRA, John B. Smith	19-50760	5/21/20	An answer was filed on 5/26/20.
Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner	19-50762	12/6/19	An answer was filed on 12/5/19.
RMG Property III LLC	19-50763	12/6/19 Extended to: 12/16/19	No answer has been filed.
Rene C. Marsolan, Judy Marsolan	19-50775	5/22/20	An answer was filed on 7/21/20.
Kenneth R. Carberry	19-50787	12/11/19	No answer has been filed.
Billy Ray Chesnut	19-50788	12/11/19	No answer has been filed.
Roderick P. Fries	19-50789	12/11/19	No answer has been filed.
Mainstar Trust, Custodian for the Benefit of	19-50794	12/13/19	An answer was filed by Defendant

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Sherry L. Collver, Sherry L. Collver			Sherry L. Collver on 12/12/19. No answer has been filed by Defendant Mainstar Trust.
Denis G. Birgenheir	19-50799	12/16/19 Extended to: 3/13/20	No answer has been filed.
Udo Salomon	19-50801	12/13/19	No answer has been filed.
Dominic E. Abbadessa	19-50802	12/13/19	No answer has been filed.
Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia	19-50806	12/13/19	A response to the Complaint was filed by Defendant Jeanne Marie Spezia on 12/2/19. No answer has been filed by Defendant Mainstar Trust.
IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy	19-50808	12/16/19	An answer was filed on 6/26/20 by Lynette Eddy.
IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr.	19-50809	12/16/19 Extended: 1/20/20	No answer has been filed.
IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren	19-50813	12/16/19	No answer has been filed.
IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy	19-50814	12/16/19	An answer was filed on 6/26/20 by Earl Eddy.
Gwendolyn Bisette	19-50815	12/16/19	No answer has been filed.
Carlo Fisco	19-50817	12/16/19	No answer has been filed.
Marcella P. Best	19-50819	12/16/19 Extended: 1/14/20	An answer was filed on 1/16/20.
David E. Brown	19-50820	12/16/19 Extended: 1/2/20	No answer has been filed.
Althea McCormick	19-50823	12/18/19	An answer was filed on 2/3/20.
Kirk W Chubka	19-50826	12/18/19	An answer was filed on 12/4/19.
Mary Ellen Nuhn	19-50829	12/18/19 Extended: 1/14/20	An answer was filed on 1/16/20.
John J. Begley	19-50830	12/18/19	An answer was filed on 12/19/19.
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry	19-50831	12/18/19	An answer was filed by Defendant Sharon R. Ferry on 12/5/19. No answer has been filed by Defendant Ascensus, LLC.
Clayton Nakasone	19-50832	12/18/19	An answer was filed on 12/16/19.
Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley	19-50834	5/21/20	No answer has been filed.
Provident Trust Group, Custodian for the	19-50835	5/21/20	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean			
Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez	19-50837	5/21/20	An answer was filed on 5/26/20.
Rose M Lowery	19-50838	12/19/19	No answer has been filed.
Elizabeth Haskell	19-50839	12/19/19	An answer was filed on 12/16/19.
Lawrence M Naumann	19-50840	12/19/19	No answer has been filed.
Shirley A Rottmann	19-50843	12/19/19	No answer has been filed.
Hart Placement Agency, Inc.	19-50847	12/19/19 Extended: 1/14/20	An answer was filed on 1/14/20.
Christopher J Watson	19-50848	12/20/19 Extended: 1/15/20	No answer has been filed.
Robert Elmer	19-50850	12/19/19	An answer was filed on 1/23/20.
Ronda Rogovin	19-50852	12/19/19	No answer has been filed.
Peter Greenberg	19-50855	12/19/19 Extended: 1/14/20	An answer was filed on 1/14/20.
JetsuiteX, Inc.	19-50856	12/19/19 Extended to: 5/1/20	No answer has been filed.
Miranda Sandoval	19-50857	5/22/20	No answer has been filed.
Mercedes-Benz International Services LTD	19-50860	12/19/19	An answer was filed on 12/18/19.
Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza	19-50867	5/21/20	No answer has been filed.
Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen	19-50869	12/20/19	An answer was filed on 12/4/19.
Mary J. Happersett, in her Capacity as Trustee of the Mary J. Happersett Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happersett	19-50870	12/20/19	An answer was filed on 12/30/19.
JAL Poultry and Swine Farms LLC	19-50873	12/20/19 Extended: 1/15/20	No answer has been filed.
Gilchrist Metal Fabricating Co., Inc.	19-50874	12/20/19	No answer has been filed.
Provident Trust Group, Custodian for the Benefit of John C. Miller IRA, John C. Miller	19-50875	5/21/20	No answer has been filed.
Anthony Abbadessa, Catherine Abbadessa	19-50878	12/20/19 Extended: 1/15/20	No answer has been filed.
Donald Abney, Lee Ann Abney	19-50881	5/22/20	No answer has been filed.
Billy McNeese, Sally McNeese	19-50883	12/20/19	No answer has been filed.
Ascensus, LLC, custodian for the benefit of James D. Helgeson IRA, James D. Helgeson,	19-50894	12/23/19	No answer has been filed.

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Allianz Life Insurance Company Of North America Contract #71186833, custodian for the benefit of the Helgeson Family Trust, James Helgeson, in his capacity as Trustee of the Helgeson Family Trust			
Kirk T. Griffith, Mainstar Trust, custodian for the benefit of Kirk Griffith TW003085	19-50899	12/26/19 Extended: 1/31/20	No answer has been filed.
Leiah Kitare	19-50901	12/26/19 Extended: 2/28/20	No answer has been filed.
James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless	19-50902	12/26/19	No answer has been filed.
Greg Wylen Anderson; Paulette Anderson, aka Paula Anderson; Leenan, LLC; Balanced Financial, Inc.	19-50907	12/26/19	No answer has been filed.
Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.	19-50908	12/26/19	An answer was filed on 12/19/19 by Defendants Fred Randhahn, Karen Randhahn, and Kronos Global Advisors, Inc.
Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Provident Trust Group, Custodian for the Benefit of Herbert Perry	19-50909	5/21/20	No answer has been filed.
IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig	19-50910	12/26/19	No answer has been filed.
John D. Bigelow, Rebecca G. Bigelow	19-50912	12/26/19	No answer has been filed.
Phillip Ball (aka Larry Ball)	19-50913	12/26/19	An answer was filed on 12/20/19.
Michael Kandravi	19-50914	12/26/19 Extended: 1/14/20	An answer was filed on 1/14/20.
Maxwell Financial Group, Inc., Rosemary Malmstedt	19-50915	12/26/19	An answer was filed on 3/20/20 by defendant Maxwell Financial Group, Inc.
Kim Butler	19-50917	12/26/19 Extended: 1/2/20	No answer has been filed.
Joseph Rubin Inc., a New York corporation, Joseph Rubin	19-50918	12/26/19 Extended: 1/15/20	An answer was filed on 7/28/20.
Mark Goldfinger	19-50920	12/26/19 Extended: 1/2/20	An answer was filed on 5/29/20.
All Mark Insurance Services, Inc., Cameron	19-50921	12/26/19	An answer was filed on 3/9/20.

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Johnson			
Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.	19-50922	12/26/19	No answer has been filed.
Lighthouse Wealth Management Group, Inc.	19-50923	5/22/20	No answer has been filed.
David A. Scholl	19-50926	5/22/20	No answer has been filed.
Danny Van Houten	19-50927	12/26/19	An answer was filed on 2/4/20.
Christopher Longworth	19-50928	12/26/19 Extended: 1/31/20	No answer has been filed.
Asset Management Consultants of NC, Inc., Carlton Scott Phillips	19-50929	12/26/19 Extended: 1/23/20	An answer was filed on 2/7/20.
Retirement Services LLC	19-50931	12/27/19 Extended: 1/15/20	An answer was filed on 7/28/20.
Robert M. Linderman	19-50932	5/22/20	No answer has been filed.
Jerome Schwartz, Associated Insurance Group, Incorporated	19-50938	12/27/19 Extended: 1/2/20	An answer was filed on 3/12/20.
Roger L. Owens, Jennifer M. Lepore	19-50940	12/27/19 Extended: 1/2/20	An answer was filed on 12/19/19.
Edu. Wealth Advisors LLC, Roger Dobrovodsky	19-50942	1/6/20	No answer has been filed.
Eric Little	19-50944	5/22/20	No answer has been filed.
Frontier Advisors Group LLC, David Nichols	19-50945	12/27/19	An answer was filed on 1/30/20.
Jonathan Froude	19-50946	12/27/19	No answer has been filed.
John Fagan	19-50947	12/27/19	An answer was filed on 12/19/19.
Dayspring Advisors Group LLC, Ronnie Weller	19-50948	12/27/19	No answer has been filed.
DDI Advisory Group, LLC, Richard Dean	19-50949	12/27/19	No answer has been filed.
Harvey & Companies, Inc., Ronald J. Harvey	19-50950	12/27/19	No answer has been filed.
Ivy League College Planning Strategies, Inc., Michael Rappa	19-50951	12/27/19 Extended: 1/15/20	An answer was filed on 7/28/20.
James Lamont	19-50952	12/27/19 Extended: 1/2/20	An answer was filed on 1/31/20.
Jessica J. Hotchkiss	19-50953	12/27/19 Extended: 3/16/20	No answer has been filed.
Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC	19-50956	12/27/19 Extended: 1/2/20	No answer has been filed.
Gregg W. Butler	19-50958	5/22/20	An answer was filed on 5/22/20.
Darin Baker	19-50961	12/27/19	An answer was filed on 2/14/20.

Defendant(s)	Case No.	Answer Due Date	Status
		Extended: 1/31/20	
Gerard J. O'Neill	19-50964	12/27/19	An answer was filed on 12/19/19.
James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.	19-50965	12/27/19	An answer was filed on 1/10/20.
Dime Strategies, Inc. and Ronald P. Diez	19-50966	1/2/20	No answer has been filed.
Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux	19-50968	5/21/20	No answer has been filed.
RH Principled Investments, and Raymond Han	19-50970	5/22/20	No answer has been filed.
Harold Plain	19-50974	1/2/20 Extended: 1/15/20	An answer was filed on 1/15/20.
Joseph W. Isaac	19-50976	1/2/20 Extended: 1/31/20	An answer was filed on 2/5/20.
Randy Robertson	19-50977	1/2/20 Extended: 1/15/20	An answer was filed on 6/24/20.
Joseph A. Loox	19-50978	5/22/20	An answer was filed on 6/24/20.
Matthew Lorenc	19-50979	1/2/20	An answer was filed on 1/27/20.
Donovan Knowles	19-50980	1/2/20 Extended: 1/29/20	An answer was filed on 2/10/20.
Gregory Jandt	19-50981	1/2/20 Extended: 1/27/20	An answer was filed on 1/31/20.
Joseph D. Salvemini	19-50987	1/2/20	No answer has been filed.
James A. Klohn & Assoc., P.A.	19-50989	1/03/20 Extended: 1/15/20	An answer was filed on 1/14/20.
Queen B Services	19-50995	1/2/20	No answer has been filed.
Matthew Gilchrist	19-50997	1/2/20 Extended: 1/15/20	No answer has been filed.
John J. McNamara	19-50998	1/2/20	An answer was filed on 12/19/19.
John E. McEnerney	19-50999	5/22/20	No answer has been filed.
David Valencia, Valencia Financial Services, LLC	19-51000	1/2/20 Extended: 1/15/20	An answer was filed on 7/28/20.
Bette Tydings	19-51002	1/2/20	No answer has been filed.
Ricki Dean Wiggs a/k/a Ricki Wiggs	19-51003	1/2/20	An answer was filed on 1/30/20.

Defendant(s)	Case No.	Answer Due Date	Status
		Extended: 1/31/20	
Retirement Planning Solutions, LLC, Gordon Hannah	19-51004	1/2/20 Extended: 1/15/20	An answer was filed on 7/28/20.
Daniel P. Orfin	19-51005	1/2/20 Extended: 1/15/20	An answer was filed on 1/15/20.
Dennis Drake, Mid-Atlantic Brokers, Inc.	19-51006	1/2/20	An answer was filed on 12/19/19.
Dan Reisinger	19-51007	1/2/20	An answer was filed on 12/19/19.
Richard Anthony Miller	19-51008	1/2/20	An answer was filed on 7/24/20.
Gold King International Inc. and Justin M. Matherne	19-51010	1/3/20 Extended: 1/15/20	No answer has been filed.
Harris Financial Management and John G. Harris	19-51011	1/3/20	No answer has been filed.
Gaulan Financial LLC	19-51012	1/2/20	An answer was filed on 2/10/20.
Yanitsha M. Feliciano	19-51015	5/22/20	No answer has been filed.
Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow	19-51016	1/3/20 Extended: 1/31/20	An answer was filed on 2/28/20.
Security Financial, LLC, Ameritrust Advisors of SC, LLC	19-51020	1/2/20	No answer has been filed.
Searchlight Financial Advisors, LLC, Caroline Rakness	19-51022	1/2/20 Extended: 1/24/20	An answer was filed on 2/10/20.
Michael P. Litwin	19-51023	1/2/20	An answer was filed on 7/10/20.
Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi IRA; Thomas S. Cardosi	19-51024	5/21/20	No answer has been filed.
Michael A. Trujillo	19-51025	1/2/20	No answer has been filed.
Theresa Sheridan	19-51026	1/2/20	No answer has been filed.
Kenneth Halbert	19-51027	1/2/20 Extended: 1/15/20	An answer was filed on 1/15/20.
Safety of Principle, Inc.	19-51029	1/2/20	No answer has been filed.
Security First Financial, LLC, Jerald Kagarise	19-51030	1/2/20	No answer has been filed.
Bank of America Corporation	19-51031	1/2/20 Extended to: 3/4/20	An answer was filed on 3/4/20.
Smithson Financial Group LLC, Todd Smithson	19-51032	1/2/20 Extended: 2/18/20	An answer was filed on 2/18/20.
Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni	19-51034	1/2/20 Extended: 1/31/20	An answer was filed on 1/31/20.

Defendant(s)	Case No.	Answer Due Date	Status
Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Maliani			
Alternative Portfolio Solutions LLC and Richard Renshaw	19-51036	1/3/20	No answer has been filed.
Annuity Alternatives of America, LLC	19-51037	1/3/20 Extended: 1/30/20	No answer has been filed.
Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson	19-51039	1/2/20 Extended: 2/4/20	An answer was filed on 2/4/20.
TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services	19-51042	1/2/20 Extended: 2/28/20	An answer was filed on 3/5/20.
Sycamore Group, Inc., Bender W. Mackey	19-51043	1/2/20 Extended: 1/31/20	An answer was filed on 1/30/20.
Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier	19-51045	1/2/20	No answer has been filed.
Uma Gajavada	19-51046	1/2/20 Extended to: 2/24/20	An answer was filed on 3/10/20.
Jay N. Brown	19-51047	1/2/20	An answer was filed on 1/02/20.
Robert Biscardi Jr.	19-51048	1/2/20	No answer has been filed.
Arash Tashvighi	19-51049	5/22/20	No answer has been filed.
Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier	19-51050	1/2/20	An answer was filed by Defendant Christopher M. Soulier on 1/14/20. Defendant Ascensus, LLC has not filed an answer.
Provident Trust Group, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust	19-51052	5/21/20	No answer has been filed.
Vickie A. Costello	19-51055	1/6/20 Extended: 1/31/20	No answer has been filed.
Tangible Assets Investments, LLC, Charles Thorngren	19-51058	1/6/20	No answer has been filed.
Shelburne Management, LLC, Dennis Carpenter	19-51061	1/6/20	No answer has been filed.
Wieniewitz Financial LLC, Trae Wieniewitz	19-51062	1/6/20	An answer was filed on 4/1/20.
To The Max Marketing, Inc.	19-51066	1/6/20 Extended: 1/10/20	An answer was filed on 2/17/20.
Structured Strategies, LLC, Alan K. Hoffman	19-51067	1/6/20 Extended: 1/15/20	An answer was filed on 1/7/20.

Defendant(s)	Case No.	Answer Due Date	Status
S.J. Financial Services, L.L.C., Glenn Johnson	19-51068	1/6/20	No answer has been filed.
Deb Brundage	19-51069	1/6/20	An answer was filed on 1/7/20.
Prestige Wealth Management, Inc.	19-51072	1/6/20	No answer has been filed.
Arbuckle Management LLC	19-51074	1/6/20	No answer has been filed.
Matthew Schwartz, Matte Black Inc.	19-51077	1/6/20 Extended: 4/10/20	An answer was filed on 4/10/20.
Albert D. Klager, Atlantic Insurance & Financial Services Inc.	19-51079	1/6/20	No answer has been filed.
Provident Trust Group, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001	19-51133	1/6/20	An answer was filed on 2/4/20 by Defendant Gail Marie Bush.
Vipinbhai D. Patel, Saroj Patel	19-51134	1/6/20	No answer has been filed.
Guy R. Burningham	19-51135	1/6/20 Extended: 1/24/20	No answer has been filed.
IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf	19-51136	1/6/20	An answer was filed on 6/26/20.
Greg Horning, Cari Horning	19-51137	1/6/20	No answer has been filed.
Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta	19-51138	1/6/20	An answer was filed on 12/30/19.
FIC, LLC	19-51140	1/6/20 Extended: 1/15/20	No answer has been filed.